

Illinois Youth Soccer Association
Approved Minutes of the Board of Directors Meeting
December 6, 2014
IYSA Office

Board Members Present: Salvador Arroyo, Gus Bender, Charlie Dyson, Flo Dyson, Kelly Fairwood, Dave Hicks, Stuart Kasten, Gary Seyring

Board Members Absent: Bob Berkley, Yianny Caparos

Guests: Bill Bruno, Tim Deters, Rick Flores, Hugh Orlicz, Caulbert Smith, Mary Jane Bender (recording secretary)

The regular board meeting was called to order by the president, Gus Bender, at 9:23 AM.

APPROVAL OF MINUTES

MOTION

Flo Dyson moved to approve the minutes of the September 20, 2014 Board of Directors Meeting.

Minutes were unanimously approved.

Board excused Yianny Caparos and Bob Berkley for their absence.

REFEREE REPORT

Tim Deters presented the Referee Report. The annual Background Check and Concussion protocols for referees are currently in place. Kelly Chambers and Josh Mathis were selected Referees of the Year. The Referee Committee will be offering a 1-day or 2-day Grade 8 entry course. Several referee courses are scheduled during the holidays. As of July 1, 2014, US Soccer eliminated the Grade 12. Grade 12 referees will need to take the Grade 8 or Grade 9 referee course. Charlie Dyson requested to have referee assaults reported to the IYSA Board.

STATE CUP/PRESIDENTS CUP/ PREMIERSHIP DIVISION

Bill Bruno presented the State Cup/Presidents Cup/Premiership Division Report. He presented the 2015 schedule and the National League teams. Bill Bruno will report instances of referee abuse and assault at IYSA events to the IYSA Board.

SISL

Bill Bruno has spoken to CIYSL teams regarding interplay with SISL teams.

COACHING REPORT

Rick Flores presented the Coaching Report and Schedule of upcoming events. He introduced the Assistant Director of Coaching Caulbert Smith. Charlie Dyson asked the Coaching Department to include information regarding proper behavior toward referees.

ODP

Rick Flores presented the ODP Report. George Mihalopoulos oversees the Northern Illinois ODP process and Rick Ceh the Central/Southern Illinois program. There are over 1000 players enrolled in the 2015 Illinois ODP and the program involves approximately 80 ODP coaches.

REC PROGRAM

Rick Flores presented the Recreational Program Report. The IYSA will host a Recreational Member Collaboration Symposium on January 10, 2015 and will continue to visit and mentor member rec leagues.

TOPSOCCER PROGRAM

Rick Flores is hoping to schedule a TOPSoccer course in 2015.

FINANCIAL REPORT

Gary Seyring presented the Financial Report and Preliminary Budget.

MOTION

Gary Seyring moved to approve the 2014/15 Preliminary Budget.

Motion passed unanimously.

INVESTMENT REPORT

Stu Kasten presented the Investment Report.

BACKGROUND CHECKS

Board agreed to consider at the next IYSA Board Meeting an annual background check for coaches and administrators.

RECREATIONAL LEAGUE APPROVAL

Stu Kasten moved to approve Youth Soccer International as a recreational member league.

Motion passed unanimously.

EXECUTIVE SESSION

Board went into Executive Session at 1:20 PM.

The Board exited the Executive Session at 1:45 PM.

TOURNAMENT REPORT

Hugh Orlicz presented the Tournament Report.

MOTION

Gary Seyring moved to add an option for variance to the territory restriction in the Tournament Host Application.

Motion passed unanimously.

NEXT BOARD MEETING

February 7, 2014 at IYSA

Gus Bender declared the Board Meeting adjourned at 2:25 PM.